

TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MARCH 12, 2012
5:30 PM AT TOWN HALL

1. Town Board meeting was called to order at 5:30 PM by Supervisor Szeklinski. Present: Gauerke, Jeschke, Hincz, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Jeschke motioned to approve the Town Board meeting minutes dated December 13th and the Special meeting minutes dated February 24th 2012 as printed, seconded by Supervisor Hincz. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Gauerke motioned to approve the claims as presented, seconded by Supervisor Jeschke. All in favor. Motion carried. Supervisor Szeklinski read the Treasurer's report.
5. Correspondence:
 - Racine Co. Judge Candidate Tim Boyle-Tim Boyle introduced himself and announced he was running for an open seat in branch 10.
 - River's Turn-Request to release cash deposit- Supervisor Gauerke stated that the Town's engineer recommended holding \$2,000 for curb work. Gauerke motioned to retain \$2,000 and release the remaining cash deposit for River's Turn, seconded by Supervisor Hincz. Motion carried.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit announced the Gutter Buster program was April 11th. Chief also announced that he received the "Bulldog Involvement Award" from Washington Caldwell School.
 - Chief announced that the Police department had done traffic control for the balloon festival the previous year and that he feels there will be more of a turn out for 2012. Chief announced that he would like to support the festival with having part-time officers cover the event. Chief stated it would be about 27 hours and the approximate cost would be \$800 which he would take out of his budget. Supervisor Hincz motioned to support the event by covering the officer's hours, seconded by Supervisor Gauerke. Vote taken: 3 in favor, 1 opposed (Supervisor Jeschke). Motion carried.
 - Chief Ditscheit stated that there wasn't a posted speed limit on E. River Bay Rd. (East of 164) and that DPW Ken Hinz and he recommend 40 mph. Supervisor Hincz motioned to post the 40 mph speed limit contingent upon no issues from the State and County, seconded by Supervisor Jeschke. Motion carried.
 - (b) Tichigan Vol. Fire Co. -Chief Bluhm stated that they have been very busy, the recognition dinner went well and that they were receiving bids for the old ambulance and have received 5 so far. Chief Bluhm announced that they were looking into pyramiding services for the area.
 - (c) Waterways Committee- Kelly Cornelius announced that the WWMD meetings have been moved to the 4th week of the month. Cornelius stated they were looking into having a shoreline restoration workshop again in April, and she was hoping the DNR will be attending again. Supervisor Jeschke asked if there was going to be any dredging. Cornelius replied that she was not aware of any dredging coming up. Supervisor Hincz requested that he be notified in advance when his launch is needed.
 - (d) Park- Ken Hinz reported that the contract with Cleary Builders had been signed, just waiting on drainage plan and that hopefully the posts will be in the ground by May.
 - (e) Road Dept.- Ken Hinz informed the board that there was possibly another way to do some of the roads at half the cost and that Hot Place Recycling is the only company that offers it at the time. Hinz announced the roads that are possible candidates. Item to be on April agenda.
 - (f) Town Planning Recommendations-

-CSM- Seruga, 34531 High Drive.- Supervisor Gauerke read the minutes from the Planning Commission. Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Supervisor Jeschke. Gauerke confirmed with the applicants that there will be no further divisions. Motion carried.

-CSM-Rausch, 6831 Big Bend Rd.- No discussion/action.

-Town Level Variance-Larry, 7114 Peterson Ct.- Gauerke read the minutes from Planning Commission. Gauerke motioned to accept Planning Commission's recommendation for approval with the minutes correction that was noted, seconded by Supervisor Hincz. Hincz asked if issues from Planning had been looked into. Helm replied that they had only located the tile so far and that it may be plugged. Helm stated that they were waiting for approval before they invest in the drainage study. Discussion took place on the existing structure and the cost of the study. Mars stated he wasn't sure how far out the applicant should be responsible for consuming the expense of the drainage plan. Motion carried.

7. Old Business:

8. New Business:

- (a) Ordinance to extend town Officer terms in response to Election law changes- Supervisor Gauerke motioned to approve the ordinance, seconded by Supervisor Szeclinski. Motion carried.
- (b) Discussion and possible action re: site location of warning siren- Supervisor Jeschke stated Chairman Langmesser would like to see the siren on top of Fire Station I. Bluhm will draft a letter of approval for the location of the siren. Supervisor Jeschke motioned to approve the location of the siren (pending an approval letter from TVFC) and to schedule installation, seconded by Supervisor Gauerke. Vote taken: 3 in favor, 1 opposed (Hincz). Motion carried.

Forthcoming events- None

Supervisor Gauerke motioned to adjourn the meeting at 6:28 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,
Heather Stratton, Deputy Clerk